

Hawthorn Academy
Board Meeting Agenda
Wednesday, January 14, 2015

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS – Debbie Swensen

- Winter concerts, service projects, STEM/Pathways grant, School Grade = B, all staff qualified.
- *“On behalf of the International Baccalaureate (IB), it is my privilege to inform you that Hawthorn Academy is to become an authorized IB World School, Primary Years Programme (PYP). Congratulations on your considerable accomplishment.”*

8:45 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:45 AM - REPORTS

- ❖ Principal’s Report – Dr. Debbie Swensen
 - Professional Development
 - Student Leadership
 - Technology Committee
 - HOPE Report
 - Grant Update
 - E-Rate Update

9:15 AM - CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health.

- ❖ Principal’s Report cont’
 - Student Learning
 - PACE
 - School Grading
 - Formative Student Performance Data
 - Communication
 - Family Handbook
 - Lottery
- ❖ Board Report:
 - Budget– Greta Betts
 - Property Update - Debbie Swensen

10:15 AM - CONSENT ITEMS

- ❖ Approve November 19, 2014 Board Meeting Minutes
- ❖ Approve November 19, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Karin Petty (CTE Teacher)

10:20 AM - BUSINESS ITEMS (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Technology Purchases Not to Exceed \$15K
- ❖ Discuss and/or Vote to Approve Library Purchases Not to Exceed \$6K

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- ❖ Discuss and/or Vote to Approve Kitchen Equipment Purchase Not to Exceed \$8K
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Calendar
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Student Fee Schedule

10:30 AM - DISCUSSION ITEMS

- ❖ Calendaring:
 - Upcoming Board Meetings: 2-11-2015, 3-11-2015, 4-8-2015, 5-13-2015, 6-11-2015 (Annual Meeting)
 - Additional Dates:
 - Annual Board Classroom Visit
 - Town Halls
 - School Choice Week: 1-25-2015 to 1-31-2015
 - UAPCS Charter Day At the Capitol: 1-30-2015, Capitol Rotunda
 - UAPCS 9th Charter School Conference: 6-15/16-2015, Utah County Convention Center
 - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans

10:45 AM – ADJOURN